

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
JUNE 18, 2013
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Engineer's Report
Administrator's Report
Attorney's Report
Mayor's Report

Review prior to public meeting:

Consent Agenda

RESOLUTIONS

- #13-118 Approval of Block Party-Wolcott Road-August 10, 2013
- #13-119 Approval of Liquor License Renewals
- #13-120 Approval of Taxi and Limousine Permit Renewals
- #13-121 Approval of Coin Machine Permit Renewals
- #13-122 Bills List
- #13-123 Monica Chalarca-Approval of Hiring as Construction Central Clerk-\$25,000 annually
- #13-124 2013 Salary Resolution-Amendment
- #13-125 Award of Bid to J.J. Sinisi, Inc for Depew Street I Road Project-\$118,610.98
- #13-126 Authorization of Agreement with Signal Outdoor Advertising
- #13-127 Approval of Elks Lodge #2593 Off-premise Cash Raffle to be held October 12, 2013, ID#109-6-33628; RL#390
- #13-128 Anthony Spadaro-Accept Application as Firefighter
- #13-129 Andrew Gluckman-Accept Application as Auxiliary Firefighter
- #13-130 Christopher Hargrave-Accept Application as Auxiliary Firefighter
- #13-131 Authorization to Sell 1998 Ford Van to DeMauro Towing for Scrap-\$100.00
- #13-132 Approval of Block Party-Dakota Avenue-July 6, 2013

#13-133 Approval of McHale Family Fund Off-premise Cash Raffle to be held September 16, 2013, ID#109-4-39163, RL#391

ORDINANCES

Second Reading

#1456 Bond Ordinance Providing for Improvements to Depew Street, Phase II - \$155,000

#1457 Amendment of Chapter 209, Section 5-Tax Collector Copy Fees

First Reading

#1458 Ordinance to Revise & Amend Chapter 75, Section 2-Table of Organization

#1459 Ordinance to Revise & Amend Salary Ordinance #1445

Adjournment

Agendas Subject to Revision